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CONSERVATION AND RESOURCES ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

**STATE OF HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION  
601 KAMOKILA BOULEVARD, ROOM 555  
KAPOLEI, HAWAII 96707

**AGENDA  
OAHU ISLAND BURIAL COUNCIL MEETING**

**DATE: WEDNESDAY, JULY 12, 2006**

**TIME: 9:00 A.M. (MEETING – SITE VISIT)**  
**PLACE: WARD VILLAGE SHOPS PROJECT**  
**1240 ALA MOANA BLVD., SUITE 601**  
**HONOLULU, HI 96814**

**TIME: 10:00 A.M. (MEETING – BUSINESS)**  
**PLACE: WARD WAREHOUSE**  
**KEWALO ROOM, 2<sup>ND</sup> FL., BUILDING D**  
**1050 ALA MOANA BLVD.**  
**HONOLULU, HI 96814**

**I. CALL TO ORDER & ROLL CALL**

**II. INTRODUCTION OF COUNCIL MEMBERS AND SHPD STAFF**

**III. OPENING REMARKS**

**IV. APPROVAL OF JUNE 14, 2006 MEETING MINUTES**

**V. ANNOUNCEMENTS**

**A. Board of Water Supply Informational Update on Upcoming/Current Projects**

- Kamehameha Heights Water System Improvements, Part 2 [TMK: 1-6-15 and 1-6-16]
- Kalākaua Avenue Water System Improvement Project, Part 2 [TMK: 3-1-43]
- Kalāheo Avenue Waterline Improvements [TMK: 4-3 (Various Plats) & 4-4-27]
- Mokulua Drive 8-inch Water Mains, Part 2 [TMK: 4-3-1, 3, 4, 5, 6, 7, 8, 9, 1]
- Phase 1 Kapi‘olani Boulevard from Kalākaua Avenue to Ward Avenue, Kamake‘e Street from Kapi‘olani Boulevard to Auahi Street, and Atkinson Drive from Kapi‘olani Boulevard to Ala Moana Boulevard [TMK: 2-1-44 & 49; 2-3-2, 3, 4, 5, 7, 8, 9, 10, 15, 16, 21, 22, 32, 34, 35, 36, 38, 39, 40 & 41]

## **VI. COUNCIL ACTIONS**

### **A. Site Visit and Burial Treatment Plan for the Ward Village Shops Project**

**Honolulu Ahupuaa, Kona District, Island of Oahu [TMK: 2-3-5:013-017, 022, 023]**

**Information/Discussion/Recommendation:** The Oahu Island Burial Council will conduct a site inspection of the Ward Village Shops Project. Discussion of Site Visit and recommendations on the relocation measures proposed in the burial treatment plan. Council determination to preserve in place or relocate the previously identified burials located within the Ward Village Shops Project area.

### **B. Discussion on Council Direction, Goals and Objectives**

**Information/Discussion/Recommendation:** Discussion and recommendation of the council's direction, goals and objectives.

### **C. Discussion of the Department's collection of 'iwi**

**Discussion/Recommendation:** Discussion regarding Department's current collection of 'iwi and plans to re-inter.

### **D. Correspondence from the University of Pennsylvania Museum**

**Information/Discussion/Recommendation:** Discussion and recommendation of appropriate treatment of human remains in the University of Pennsylvania Museum's possession that may have a cultural affiliation with the Hawaiian Islands.

### **E. Status Update on Section 106/NAGPRA Correspondence**

**Information/Discussion/Recommendation:** Report from the council's designees established to screen the review of Section 106/NAGPRA Correspondence.

## **VII. SHPD INADVERTENT DISCOVERY REPORT**

### **A. BWS – N. Kalaheo Project [TMK: 4-2-001, 002, 019, 020; 4-4-022 thru 032; 4-4-011]**

**Kailua Ahupuaa, Koolaupoko District, Island of Oahu**

**Information**

### **B. Ward Village Shops Project [TMK: 2-3-5:013-017, 022, 023]**

**Honolulu Ahupuaa, Kona District, Island of Oahu**

**Information**

## **VIII. ADJOURNMENT**

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.